

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
JUNE 6, 2012, 3:00PM**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS COMMITTEE WAS HELD ON WEDNESDAY, MAY 2, 2012 AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. CHAIR SANDRA GOODWIN PRESIDED.

1. **CALL TO ORDER.** The meeting was called to order at 3:00PM.
2. **PLEDGE OF ALLEGIANCE.** Made.
3. **ROLL CALL:** Executive Members Skip Gladue, Kevin Leonard, Jason Allen; Chair Sandra Goodwin and Associate Member Carl Marsee were present.

4. CONSENT AGENDA

- 4.1. Minutes.** Minutes from the May 2, 2012 meeting.

Associate Member Carl Marsee made a motion to approve the May 2, 2012 meeting minutes as presented, seconded by Executive Member Skip Gladue. The motion passed by unanimous vote.

5. REGULAR AGENDA – Unfinished Business.

5.1. Discussion and Possible Action regarding Equipment and Progress of Butte Street Pocket Park.

Associate Member Marsee stated he will get the cost of the equipment once the committee decides what is necessary. There was discussion about the equipment to order: one regular size picnic table, a game table (seats four), two benches, one bicycle rack, BBQ pit (free-standing heavy duty type), drinking fountain, two enclosed trash cans, doggie bag stand to clean up after dogs.

Executive Member Jason Allen made a motion to purchase the park equipment as outlined and specified, seconded by Executive Member Gladue. The motion passed by a unanimous vote.

Ed Hanks, Public Works Supervisor, spoke on preparing the requisition forms which will go in this week. Chair Sandra Goodwin noted doing so would encumber the approved money from this current budget.

There was discussion on miscellaneous park items.

Chair Goodwin stated she asked a citizen if they would be willing to donate a few truckloads of dirt and found out it was not available. She stated a citizen offered outside storage on their property for the park equipment as well as a large piece of pipe that went under their road if OSAT could use it. The committee agreed to the outside storage and the pipe.

5.2. Discussion and Possible Action regarding The Henderson Trailhead.

Chair Goodwin stated she had nothing to share on this agenda item.

6. REGULAR AGENDA – New Business - Discussion and Possible Action on matters not previously presented to the Committee.

6.1. Meeting with Rem Hawes of BLM.

Chair Goodwin spoke on scheduling the meeting with Rem Hawes of BLM on June 13th at 10 or 11AM, noting the members scheduled to attend the meeting are Executive Member Gladue, Chair Goodwin and Associate Member Marsee. There was discussion about the meeting being the first step in a lengthy process with BLM and the July OSAT meeting would need to be rescheduled due to the July 4th holiday.

7. COMMENTS FROM THE PUBLIC.

Sandy Geiger spoke on getting acquainted with OSAT's work, the General Plan and is interested in the proposed trails and a working map.

Jerry Brady spoke on considering an already established trail site, Green Gulch off Henderson Road, and improving the trail system for fire protection access.

8. ADJOURN. The meeting was adjourned at 3:28PM.

Sandra Goodwin, Chair

ATTEST:

Mandi Garfield, Administrative Assistant